

Oneida Tribe of Indians of Wisconsin

BUSINESS COMMITTEE



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.



UGWA DEMOLUM YATEHE
Because of the help of this Oneida Chief in cementing a friendship between the six nations and the colony of Pennsylvania, a new nation, the United States was made possible.

P.O. Box 365 • Oneida, WI 54155
Telephone: 920-869-4364 • Fax: 920-869-4040

RESOLUTION NO. 8-23-00-E

- WHEREAS, the Oneida Tribe of Indians of Wisconsin is a federally recognized Indian Government and a treaty tribe recognized by the laws of the United States, and
- WHEREAS, the Oneida General Tribal Council is the governing body of the Oneida Tribe of Indians of Wisconsin, and
- WHEREAS, the Oneida Business Committee has been delegated the authority of Article IV, Section 1 of the Oneida Tribal Constitution by the Oneida General Tribal Council, and
- WHEREAS, the Oneida Business Committee has granted a Charter to the Oneida Airport Hotel Corporation for the purpose of operating the Radisson Inn, and
- WHEREAS, the management of the Oneida Airport Hotel Corporation has developed expertise in all areas of hotel construction, development and management and seek to expand their business by capitalizing on that expertise for the benefit of other enterprises, and
- WHEREAS, the existing Charter of the Oneida Airport Hotel Corporation limits the operations of the Hotel Corporation to its present location only.

NOW, THEREFORE, BE IT RESOLVED that the Charter for Oneida Airport Hotel Corporation be amended to expand the existing purposes and powers enumerated at Article VI, subparagraph (j) to read as follows:


To furnish management, administrative, and other business advise, support, training and technical assistance, including specifically, but not by way of limitation, hospitality development, construction, marketing, accounting and operational management services for this industry, both within and without tribal boundaries, for itself, for other Oneida Tribal enterprises, for other Native American Tribal organizations, and for such other business organizations as may be approved by the Board of Directors. Provided, however, that no such services shall be rendered to or on behalf of any person or entity who is a director, shareholder, member, partner, officer, employee, agent, consultant, owner or operator of any hotel or hospitality project which competes or intends to compete with the business conducted by the Oneida Airport Hotel Corporation within a radius of forty miles from the Radisson Hotel & Conference Center Green Bay, and further provided, that any person or entity to whom such services are offered in relation to the purchase or development of a hotel or hospitality business shall first execute in favor on Oneida Airport Hotel

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Corporation, a noncompetition agreement or such other assurances as may be satisfactory to the Board of Directors to require compliance with the restrictions contained herein.

CERTIFICATION

I the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of 9 members of whom 5 members constitute a quorum. 6 members were present at a meeting duly called, noticed and held on the 23rd day of August 2000; that the foregoing resolution was duly adopted at such meeting by a vote of 5 members for; 0 members against; and 0 members not voting; and that said resolution has not been rescinded or amended in any way.



Julie Barton, Tribal Secretary
Oneida Business Committee